

## AGENDA CITY OF SCOTTSDALE HOUSING BOARD

Tuesday, May 9, 2006 5:00 p.m.

One Civic Center 3<sup>rd</sup> Floor Conference Room 7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

- 1. Roll Call
- 2. Review and Approval of Previous Minutes of April 11,2006
- 3. Follow up discussion on condominium conversions with Chief Development Officer Michael Clack

This item was initiated at the April 11 meeting in response to an email sent by Mr. Clack in response to questions regarding building code requirements for multi-family structures.

Action: Discussion

4. Discussion on next steps for the Board

This item is to review the discussion held at the retreat and other discussions to consider how the Board might move forward on new actions. The Board should consider setting goals for the next year and identifying actions to move toward achieving those goals.

Action: Discussion

- 5. Chairperson's Report
- 6. Staff Report
- 7. Future Agenda Items
- 8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not

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discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## 9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.